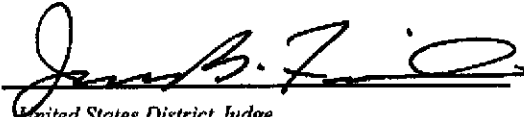
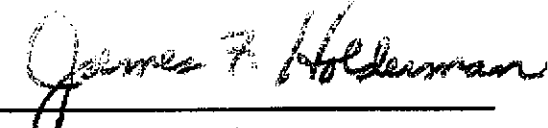


PROB 22 (Rev12/06)		<b>FILED</b>		DOCKET NUMBER (Tran. Court) 2:99CR00066-002	
TRANSFER OF JURISDICTION		J.N. 11-20-07 NOV 20 2007		DOCKET NUMBER (Rec. Court)	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:  Charles Kenison Hill		DISTRICT MICHAEL W. DOBBINS CLERK, U.S. DISTRICT COURT EASTERN DISTRICT OF VIRGINIA		DIVISION Norfolk	
<div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>RECEIVED</b>  OCT 01 2007  U.S. PROBATION OFFICE  CHICAGO, ILLINOIS </div>		NAME OF SENTENCING JUDGE  The Honorable Jerome B. Friedman			
		DATES OF PROBATION/SUPERVISED RELEASE:		FROM August 24, 2007	
OFFENSE Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substance - Commonly Known as "Crack" <div style="text-align: center; font-weight: bold; font-size: 1.2em;">07CR 704 MAGISTRATE JUDGE COX</div>					
<b>PART 1 - ORDER TRANSFERRING JURISDICTION</b>					
UNITED STATES DISTRICT COURT FOR THE <u>EASTERN DISTRICT OF VIRGINIA</u>					
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the NORTHERN DISTRICT OF ILLINOIS upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*					
<u>9/28/07</u> Date		 United States District Judge			
*This sentence may be deleted in the discretion of the transferring Court.					
<b>PART 2 - ORDER ACCEPTING JURISDICTION</b>					
UNITED STATES DISTRICT COURT FOR THE <u>NORTHERN DISTRICT OF ILLINOIS</u>					
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.					
<u>OCT 23 2007</u> Effective Date		 United States District Judge			

**FILED**

NOV 20 2007

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT



MICHAEL W. DOBBINS

**UNITED STATES DISTRICT COURT**  
NORTHERN DISTRICT OF ILLINOIS  
219 SOUTH DEARBORN STREET  
CHICAGO, ILLINOIS 60604

312-435-5698

October 31, 2007

Mr. Fernando Galindo, Clerk  
United States District Court  
114 Walter E. Hoffman  
United States Courthouse  
600 Granby Street  
Norfolk, VA 23510-1915

Dear Clerk:

**Re: 2:99CR00066-002 - USA v. Charles Kenison Hill - Judge Jerome B. Friedman**

Our Case Number: 07 CR 704 - Northern District of Illinois

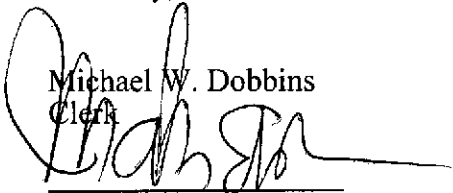
Enclosed is a certified copy of the Probation Form 22, Transfer of Jurisdiction, regarding, which has been accepted and assumed by this Court in the Northern District of Illinois, Eastern Division.

Please forward a certified copy of the indictment/information, judgment and docket along with the enclosed copy of this letter to the United States District Court at the above address. Your prompt attention to this matter is greatly appreciated.

Sincerely,

Michael W. Dobbins  
Clerk

by:

  
Marsha E. Glenn  
Deputy Clerk

Enclosure



APPEAL, CLOSED

**U.S. District Court**  
**Eastern District of Virginia (Norfolk)**  
**CRIMINAL DOCKET FOR CASE #: 2:99-cr-00066-JBF-2**  
**Internal Use Only**

Case title: USA v. Felton  
Magistrate judge case number: 2:99-mj-00116

Date Filed: 04/14/1999  
Date Terminated: 12/14/1999

Assigned to: District Judge Jerome B.  
Friedman

**Defendant**

**Charles Kenison Hill (2)**  
*TERMINATED: 12/15/1999*  
*also known as*  
*"Chucky" (2)*

represented by **Joseph Barry McCracken**  
Law Offices of J. Barry McCracken  
500 E Plume St  
Suite 405  
Norfolk, VA 23510  
(757) 626-1309  
Fax: (757) 622-3630  
Email: jbmatty@yahoo.com  
*TERMINATED: 04/28/1999*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Rodolfo Cejas, II**  
PO Box 5731  
Chesapeake, VA 23324  
(757) 625-0443  
Email: rcejasII@peoplepc.com  
*TERMINATED: 12/15/1999*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

T.21:846 (21:841A=ND.F) - Conspiracy  
to distribute & possess with intent to  
distribute cocaine & a mixture &  
substance containing cocaine base,  
commonly known as "crack" - Sch. II  
(re: T.21:841(a)(1) (date offense

**Disposition**

One Hundred and Fifteen (115) Months  
Imprisonment, reduced per order of  
3/16/01; Five (5) Years Supervised  
Release. \$100.00 Special Assessment.

concluded: 4/14/99)

(1)

T.21:841(a)(1) & T.18:2

(21:841A=ND.F) - Possess with intent  
to distribute a mixture & substance  
containing cocaine base, commonly  
known as "crack" cocaine - Sch. II (date  
offense concluded as to Ct.2: 12/97 &  
1/98; as to Ct. 6: 12/10/98)

Dismissed on the Government's Motion

(2)

T.21:841(a)(1) & T.18:2

(21:841A=ND.F) - Possess with intent  
to distribute cocaine - Sch. II (date  
offense concluded: 12/10/98)

Dismissed on the Government's Motion

(4)

T.21:841(a)(1) & T.18:2

(21:841A=ND.F) - Possess with intent  
to distribute a mixture & substance  
containing cocaine base, commonly  
known as "crack" cocaine - Sch. II (date  
offense concluded as to Ct.2: 12/97 &  
1/98; as to Ct. 6: 12/10/98)

Dismissed on the Government's Motion

(6)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff**

USA

TERMINATED: 04/14/1999

represented by **Laura Marie Everhart**  
United States Attorney's Office  
101 W Main St  
Suite 8000  
Norfolk, VA 23510

(757) 441-6331

Fax: (757) 441-6689

Email: laura.everhart@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/12/1999	1	COMPLAINT as to Charles Kenison Hill, executed and filed. [ 2:99-m -116 ] (evan) (Entered: 03/12/1999)
03/12/1999		ARREST WARRANT issued as to Charles Kenison Hill and delivered to the U. S. Marshal [ 2:99-m -116 ] (evan) (Entered: 03/12/1999)
03/29/1999	2	ARREST WARRANT Returned Executed as to Charles Kenison Hill on 3/29/99 [ 2:99-m -116 ] (glen) (Entered: 03/30/1999)
03/29/1999		Initial appearance as to Charles Kenison Hill held Preliminary Examination & detention hearing set for 9:30 4/1/99 before Magistrate Judge William T. Prince ( Tape 2833, Pts. 730-901) USA appeared through: Laura Everhart, AUSA (Defendant informed of rights.) Counsel desired. Deft. sworn - finan. affid. exec. & filed in open court. Court dir. appt. of cnsl. Govt. motion for detention -- GRANTED. TEMPORARY DETENTION ORDERED. Deft. remanded to custody of marshal. (Hours: 10 mins.) [ 2:99-m -116 ] (glen) (Entered: 03/30/1999)
03/29/1999	3	CJA 23 FINANCIAL AFFIDAVIT by Charles Kenison Hill filed in open court [ 2:99-m -116 ] (glen) (Entered: 03/30/1999)
03/30/1999	4	CJA 20 as to Charles Kenison Hill Appointment of Attorney Joseph Barry McCracken Voucher # 0972549 ( Signed by Magistrate Judge William T. Prince ) [ 2:99-m -116 ] (glen) (Entered: 03/30/1999)
03/30/1999		(Court only) **Added Government Attorney Laura Marie Everhart [ 2:99-m -116 ] (glen) (Entered: 03/30/1999)
03/30/1999	5	ORDER OF TEMPORARY DETENTION as to Charles Kenison Hill Detention Hearing set for 9:30 4/1/99 for Charles Kenison Hill ( Signed by Magistrate Judge William T. Prince ) [ 2:99-m -116 ] (glen) (Entered: 03/30/1999)
04/01/1999		Detention & preliminary hearing as to Charles Kenison Hill held before Magistrate Judge William T. Prince (Tape 2833, Pts. 3060-3625; 2834,Pts. 1-2714) U.S. Atty appeared thru Laura Everhart, AUSA Dft appeared through: Barry McCracken, Esq. Court finding probable cause. Deft. held to district court for grand jury. DETENTION ORDERED. Court to prepare an order. Deft. remanded to custody of marshal. (Court Hours: 9:30-11:31) [ 2:99-m -116 ] (glen) (Entered: 04/01/1999)

04/02/1999	6	ORDER OF DETENTION as to Charles Kenison Hill ( Signed by Magistrate Judge William T. Prince ), filed. [ 2:99-m -116 ] (evan) (Entered: 04/02/1999)
04/14/1999	7	INDICTMENT RETURNED & FILED IN OPEN COURT as to Leroy Felton (1) Counts 1, 3, 5, 7 & Charles Kenison Hill (2) Counts 1, 2, 4 & 6. On motion of the Govt., Court directed the Clerk's Office to notify counsel of arraignment set for 4/28/99 at 9:00 a.m. (Preliminary Examination cancelled.) (popo) (Entered: 04/15/1999)
04/14/1999		(Court only) **Added Government Attorney Laura Marie Everhart (popo) (Entered: 04/15/1999)
04/14/1999		Arraignment as to Leroy Felton & Charles Kenison Hill set for 9:00 on 4/28/99 for Leroy Felton & Charles Kenison Hill (popo) (Entered: 04/15/1999)
04/14/1999		Arraignment Notice as to Leroy Felton & Charles Kenison Hill mailed to Jesse E. Demps, J. Barry McCracken, Laura Everhart, AUSA & PTSO (popo) (Entered: 04/15/1999)
04/28/1999		Minute entry as to Charles Kenison Hill: Came on for arraignment before Magistrate Judge Tommy E. Miller (Sue Ash, OCR). USA appeared Laura Everhart, AUSA. Dft. present in custody appeared through: J. Barry Mccracken, c.a. Court removed c.a. counsel J. Barry McCracken from the case & directed the Clerk to appoint new counsel. Arraignment dropped down to 3:00 p.m. today. Court Hours: 9:00 to 9:28 (.5) (popo) (Entered: 04/28/1999)
04/28/1999		Arraignment as to Charles Kenison Hill held before Magistrate Judge Tommy E. Miller (Tape: 2846, Pts. 1257-1369). USA appeared through Laura Everhart, AUSA. Dft. present in custody appeared through Rodolfo Cejas, c.a. Dft. waived formal arraignment. Dft. plead not guilty. Jury demanded. Motion Filings due 5/10/99 for Charles Kenison Hill; Government's Response to Motions due 5/21/99 for USA; Jury Trial set for 10:00 on 6/8/99 for Charles Kenison Hill. Court stated that dft. must be present at prel. hearings unless he executes & files waiver of appearance form (dft. to be present). Dft. remanded. Court Hours: 3:00 to 3:03 (.1) (popo) (Entered: 04/29/1999)
04/28/1999		ORAL ORDER as to Charles Kenison Hill terminated attorney Joseph Barry McCracken for Charles Kenison Hill (Mr. McCracken did not have trial date available) (Entered by Magistrate Judge Tommy E. Miller in open Court on 4/28/99). (popo) (Entered: 04/29/1999)
04/28/1999	8	CJA-20 as to Charles Kenison Hill - Appointment of Attorney Rodolfo Cejas II - Voucher #0972574 (Signed by Magistrate Judge Tommy E. Miller on 4/28/99). Dist. (popo) (Entered: 04/29/1999)
04/28/1999	9	ORDER as to Charles Kenison Hill for Pre-trial Discovery (Signed by Magistrate Judge Tommy E. Miller on 4/28/99) & filed in open Court. cc

		to AUSA & Dft's Counsel (popo) (Entered: 04/29/1999)
05/11/1999		Plea Agreement Hearing as to Charles Kenison Hill set for 2:00 5/12/99 for Charles Kenison Hill (popo) (Entered: 05/11/1999)
05/12/1999		Plea Agreement Hearing as to Charles Kenison Hill held before Judge Jerome B. Friedman (Sue Ash, OCR). USA appeared through: Laura M. Everhart, AUSA. Dft. present in custody appeared through: Rodolfo Cejas, c.a. Dft. requested to withdraw plea of not guilty to Count 1 and enter a plea of guilty to said Count. Dft. sworn. Court fully advised dft. re proceedings and his rights & dft. acknowledged he understood. Court explained to dft. that by pleading guilty he waived jury trial. Dft. satisfied with services of counsel. Court Hours: 2:00 to 2:35 (.6) (popo) (Entered: 05/13/1999)
05/12/1999	10	Plea Agreement as to Charles Kenison Hill filed in open Court (popo) (Entered: 05/13/1999)
05/12/1999		PLEA entered by Charles Kenison Hill. Court accepts plea by Charles Kenison Hill Guilty: Charles Kenison Hill (2) Count 1. Court finds dft. guilty as charged in Count 1. Continued for PSR. Remaining counts to be dismissed at later time. Court explained to dft. that by pleading guilty he waived his right of appeal pursuant to the plea agreement. Court explained to dft. that by pleading guilty he waived the right to challenge the conviction or sentence or manner in which such sentence was determined in any collateral attack including a Motion brought under T.28:2255. Dft. remanded. (popo) (Entered: 05/13/1999)
05/12/1999		Sentencing set for 9:15 on 8/6/99 for Charles Kenison Hill (2) Count 1 (popo) (Entered: 05/13/1999)
05/13/1999	11	**TRANSPORTATION ORDER as to Charles Kenison Hill (Signed by Magistrate Judge Tommy E. Miller). cc AUSA; USM; Dft's Counsel. (popo) (Entered: 05/14/1999)
08/03/1999	12	MOTION by Charles Kenison Hill to Continue the Sentencing Hearing (popo) (Entered: 08/03/1999)
08/04/1999	13	ORDER as to Charles Kenison Hill granting [12-1] motion by Charles Kenison Hill to Continue the Sentencing Hearing as to Charles Kenison Hill (2) & directing counsel to obtain a new sentencing date at the conclusion of the co-defendant's trial (Signed by Judge Jerome B. Friedman on 8/4/99) & filed on 8/4/99. cc to Counsel, AUSA, PTSO, P.O. & Calendar Clerk. (popo) (Entered: 08/05/1999)
08/09/1999		(Court only) **Terminated deadlines (popo) (Entered: 08/09/1999)
12/14/1999		Sentencing held before Judge Jerome B. Friedman (Sue Ash, OCR). USA appeared through: Laura Everhart, AUSA. Dft(s) appeared (in custody) through: Rodolfo Cejas, II, ca counsel. Charles Kenison Hill (2) count(s) 1. Defts. motion for downward departure - granted. Court Hours: .5 (Entered: 12/14/1999)



12/15/1999	14	JUDGMENT Charles Kenison Hill (2) Count 1: One Hundred Eighty-Eight (188) Months Imprisonment. Five (5) Years Supervised Release. \$100.00 Special Assessment. Charles Kenison Hill (2) Counts 2, 4 & 6 Dismissed on the Government's Motion. Court recommends to the BOP that the dft. be incarcerated at a facility as close to his home residence as possible. The Court recommends to the BOP that the dft. be incarcerated at a facility that has the best substance abuse program. Standard conditions of supervised release apply along with the following additional conditions: The dft. shall not incur new credit card charges or open additional lines of credit without the approval of the P.O. The dft. shall provide the P.O. with access to requested financial information. The dft. shall refrain from any unlawful use of a controlled substance & submit to one drug test within 15 days of release on supervised release and at least two periodic drug tests thereafter, as dir. by the P.O. The dft. shall participate in a program approved by the P.O. for substance abuse, which program may include residential treatment & testing to determine whether the dft. has reverted to the use of drugs or alcohol, with partial cost to be paid by the dft., all as dir. by the P.O. The dft. shall participate in a mental health program as dir. by the P.O. The dft. shall pay child support as dir. by any Court or competent jurisdiction or by any division of Child Support Enforcement. Special Assessment is due in full immediately & may be subject to penalties for default & delinquency. Dft. notified of right of appeal. Court noted that dft. waived right of appeal in the plea agreement. Dft. remanded. (Signed by Judge Jerome B. Friedman on 12/15/99) & filed on 12/15/99. Copies dist. (popo) (Entered: 12/16/1999)
12/15/1999		(Court only) **Termination of party Charles Kenison Hill pending deadlines and pending motions as to Charles Kenison Hill (popo) (Entered: 12/16/1999)
02/07/2000	15	Judgment returned executed as to Charles Kenison Hill on 1/18/00 - dft. delivered to FCI Cumberland, MD (popo) (Entered: 02/07/2000)
11/13/2000	16	MOTION by USA as to Charles Kenison Hill by USA for Reduction of Sentence for Changed Circumstances (Govt. requests motion be taken under advisement) (popo) (Entered: 11/14/2000)
11/14/2000	17	ORDER taking the Government's Motion for Reduction of Sentence filed on 11/13/00 UNDER ADVISEMENT until 3/14/01 as to Charles Kenison Hill (Signed by Judge Jerome B. Friedman on 11/14/00) & filed on 11/14/00. cc to Laura Everhart, AUSA & Rodolfo Cejas, Esq. (popo) (Entered: 11/15/2000)
11/14/2000		(Court only) Suspense Deadline as to Charles Kenison Hill set for 3/14/01 (Govt's Supplemental Motion for Reduction received? - send file to Judge) (popo) (Entered: 11/15/2000)
12/22/2000		CASE assigned to Judge Jerome B. Friedman (scar) (Entered: 12/27/2000)
12/22/2000		(Court only) **Case closed as to defendants: Leroy Felton, Charles Kenison Hill (scar) (Entered: 12/27/2000)



12/22/2000		Disposal Record (scar) (Entered: 12/27/2000)
01/10/2001		(Court only) **Terminated deadline (popo) (Entered: 01/10/2001)
02/05/2001		Paper Exhibits Returned to USA - received by Laura Everhart, AUSA on 1/30/01 (popo) (Entered: 02/05/2001)
03/16/2001	18	ORDER/AMENDED JUDGMENT: Charles Kenison Hill (2) count(s) 1: Reducing deft's sentence from 188 months imprisonment to One Hundred and Fifteen (115) Months Imprisonment. In all other respects, the original sentence imposed by the Court on 12/15/99 remains in effect; entered and filed 3/16/01 (Signed by Judge Jerome B. Friedman) Copies mailed: 3/16/01; ob (arou) (Entered: 03/16/2001)
08/31/2001		(Court only) **Terminated document as to Charles Kenison Hill: [16-1] motion by USA for Reduction of Sentence for Changed Circumstances as to Charles Kenison Hill (2) (popo) (Entered: 08/31/2001)
02/20/2002		(Court only) **Terminated deadline (popo) (Entered: 02/20/2002)
08/12/2003		Case filed archived in Federal Records Center (tlev) (Entered: 08/11/2004)
11/17/2003		Case filed retrieved from Federal Records Center (ptho) (Entered: 02/25/2004)
02/13/2004		(Court only) Suspense Deadline as to USA set for 3/15/04 (return paper exhibits if no appeal) (popo) (Entered: 02/13/2004)
03/18/2004		(Court only) Suspense Deadline as to USA set for 3/24/04 govt's response to motion to rectify sentence due. (they) (Entered: 03/18/2004)
03/26/2004		Case filed returned to Federal Records Center Charles Kenison Hill (ptho) (Entered: 03/26/2004)
07/16/2004	71	Copy of Opinion of USCA re: 65-1 appeal affirming, by unpublished per curiam, the District Court decision; attached copy of judgment will not take effect until issuance of the mandate. (04-4141) (ptho) (Entered: 07/16/2004)
06/02/2005	●	Terminate Deadlines and Hearings as to Leroy Felton, Charles Kenison Hill: (they, ) (Entered: 06/02/2005)
11/05/2007	●82	Probation Jurisdiction Transferred to Northern District of Illinois as to Charles Kenison Hill Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Mailed certified copies 11/13/07(ldab, ) (Entered: 11/13/2007)
11/07/2007	●	CASE FILE REQ FM ARCHIVES 11/07/07 (sablan, pedro) (Entered: 11/07/2007)

AO 91 (Rev. 5/85) Criminal Complaint

FILED

MAR 12 1999

CLERK, U.S. DISTRICT COURT  
NORFOLK, VA

**United States District Court**  
**EASTERN DISTRICT OF VIRGINIA**  
**NORFOLK DIVISION**

UNITED STATES OF AMERICA

v.

**CRIMINAL COMPLAINT**

**Charles Kenison Hill**  
a/k/a "Chucky"

CASE NUMBER: 2:99m116

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about and between 8/98 through 12/10/98 in the City of Norfolk, Virginia, in the

Eastern District of Virginia defendant(s) did, (Track Statutory Language of Offense)

**unlawfully, knowingly, and intentionally conspire to distribute cocaine and cocaine base,**  
**Schedule II Narcotic Controlled Substances**

in violation of Title 21 United States Code, Section(s) 846.

I further state that I am a(n) Special Agent, Federal Bureau of Investigation and that this complaint is based on the following facts:

Official Title

See Attached Affidavit

Continued on the attached sheet and made a part hereof:

☒ Yes ☐ No

*Patricia G. Coureas* TRUE COPY, TESTE:

Signature of Complainant

Patricia G. Coureas

Special Agent

Federal Bureau of Investigation

DEPUTY CLERK

Sworn to before me and subscribed in my presence,

Mar. 12, 1999 at Norfolk, Virginia  
Date WILLIAM T. PRINCE  
City and State

UNITED STATES MAGISTRATE JUDGE  
Name & Title of Judicial Officer

*William T. Prince*  
Signature of Judicial Officer

I, Patricia G. Coureas, am a Special Agent of the FBI in Norfolk, Virginia, and have been so employed for the past fifteen years. I make this affidavit in support of arrest warrants for Leroy Felton, aka Joe Nelson Felton, a black male, date of birth, November 24, 1944, Social Security Account (SSAN) 226-54-5455, and Charles Kenison Hill, aka "Chucky", a black male, date of birth, March 29, 1980, Social Security Account (SSAN) 342-68-1609, for violation of a Federal drug law, to wit, Title 21, U.S. Code, Section 846, Conspiracy to Distribute Narcotics. I base this affidavit on an investigation conducted by myself, the Norfolk, Virginia, Police Department (NPD), Vice and Narcotics Unit, and other state law enforcement investigators whose reports I have reviewed.

In late November, 1998, the NPD, Vice and Narcotics Unit, began receiving information in reference to the distribution of cocaine and cocaine base by several black males. The information received was that these individuals were storing large quantities of marijuana, cocaine and cocaine base in addition to weapons at 2416 Hale Street, Apt. #1, located in the City of Norfolk, Virginia; and further these same black males were distributing cocaine and cocaine base from 2406 Hale Street located in the City of Norfolk.

Further investigation by NPD, Vice and Narcotics Unit, included surveillance which revealed that the subjects alleged to be distributing cocaine and cocaine base were observed walking repeatedly from 2406 Hale Street, Norfolk, Virginia, to 2416 Hale Street, Apt. #1, Norfolk, Virginia, and returning back again to

2406 Hale Street, Norfolk, Virginia. Both male and female subjects were observed entering the residence located at 2406 Hale Street, Norfolk, Virginia, and departing that residence after a short period of time.

A review of utility records revealed that an individual identified as Joe N. Felton, date of birth, December 24, 1941, Social Security Account 241-06-9213, resides at 2406 Hale Street, Norfolk, Virginia 23504. Further law enforcement record checks revealed that Joe N. Felton is identical to an individual named Leroy Felton, date of birth, November 24, 1944, Social Security Account 226-54-5455, residing at 2406 Hale Street, Norfolk, Virginia. Therefore, it can be concluded that Leroy Felton uses an alias of Joe N. Felton.

On December 10, 1998, members of the NPD, Vice and Narcotics Division, executed two simultaneous search warrants, one at 2406 Hale Street, Norfolk, Virginia, and the other at 2416 Hale Street, Apartment #1, Norfolk, Virginia, after a controlled purchase of cocaine from 2406 Hale Street, Norfolk, Virginia, was made by a confidential informant. During the execution of this warrant, Leroy Felton, also known as Joe N. Felton, was arrested inside the residence at 2406 Hale Street, Norfolk, Virginia.

Felton stated to Norfolk Police investigators that on or about August, 1998, he rented the two apartments located at 2406 Hale Street and 2416 Hale Street, Apartment #1, Norfolk, Virginia, for two black males he knew as "Fats" and "Black". Felton advised that the individual known as "Fats" wanted the apartment located at 2416 Hale Street, Apartment #1 to use to

"cook" and "stash" his crack cocaine. The term "cook" is used to describe the method of converting powder cocaine to cocaine base and the term "stash" is used to describe where an individual stores the powder cocaine and cocaine base.

Felton further advised that he, "Fats", "Black", and "Chucky" also known as Charles Kenison Hill would take cocaine from 2416 Hale Street, Apartment #1 to 2406 Hale Street where they would sell crack cocaine to customers who visited that residence. Felton advised that he knew that there were guns in the residence located at 2416 Hale Street, Apartment #1, because he had a key to the apartment and had access to the weapons.

During the execution of the simultaneous search warrants on December 10, 1998, at 2406 Hale Street and 2416 Hale Street, Apartment #1, Norfolk, Virginia, Charles Kenison Hill, also known as "Chucky", was arrested inside the residence at 2406 Hale Street, Norfolk, Virginia. Charles Kenison Hill advised that he is eighteen years old and resides at 2924 Tidewater Drive, Apt. B, Norfolk, Virginia 23509.

Law enforcement record checks revealed that the individual identified as Charles Kenison Hill resides at 2924 Tidewater Drive, Apt. B, Norfolk, Virginia and has date of birth, March 29, 1980, Social Security number 342-68-1609.

Hill stated to Norfolk Police investigators that he has been selling crack cocaine from the residence located at 2406 Hale Street for about six months. Hill further stated that he makes about \$500.00 each month selling crack cocaine. Hill stated that he buys the crack cocaine from two individuals known as "Fats"

and "Black" and sells the crack cocaine for himself.

On December 10, 1998, the NPD, Vice and Narcotics Division, executed search warrants at 2406 Hale Street and 2416 Hale Street, Apartment #1, Norfolk, Virginia. At that time, 494 grams of cocaine base, 759 grams of cocaine, 177 grams marijuana, \$8,319.00 United States currency, one .32 caliber Titanic revolver bearing serial number A91127, one .45 caliber Colt pistol bearing serial number SF02780E and one Intratec Automatic 9mm pistol bearing serial number AO20385 were recovered from 2416 Hale Street, Apt. #1, Norfolk, Virginia.

Based on the foregoing, your affiant has concluded that there exists probable cause to believe that from approximately August, 1998, to December 10, 1998, Leroy Felton and Charles Kenison Hill unlawfully, knowingly and intentionally conspired to distribute cocaine and cocaine base in the Eastern District of Virginia in violation of Title 21, U. S. Code, Section 846.

This affidavit has been reviewed for legal sufficiency by Assistant United States Attorney Laura M. Everhart.

Reviewed:   
Assistant United States Attorney



Patricia G. Coureas  
Special Agent, FBI

Subscribed and sworn to before me this 12<sup>th</sup> day of Mar, 1999,  
in the City of Norfolk, Virginia.

William T. Prince

United States Magistrate Judge



APR 14 1999

CLERK, U.S. DISTRICT COURT  
NORFOLK, VAIN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA

Norfolk Division

UNITED STATES OF AMERICA )

v. )

CRIMINAL NO. 2:99cr 66

LEROY FELTON, )

a/k/a "Joe Nelson Felton" )

(Counts 1, 3, 5, 7) )

21 U.S.C. § 846

Conspiracy to Distribute and

Possess With Intent to

Distribute Cocaine and Cocaine

Base, Commonly Known as

"Crack"

(Count 1)

CHARLES KENISON HILL )

a/k/a "Chucky" )

(Counts 1-2, 4, 6) )

21 U.S.C. § 841(a)(1)

18 U.S.C. § 2

Possession With Intent to

Distribute and Distribution

of Cocaine and Cocaine Base,

Commonly Known as "Crack"

(Counts 2-7)

21 U.S.C. § 853

Criminal Forfeiture

INDICTMENT

April, 1999 Term - - at Norfolk, Virginia

COUNT ONE

## THE GRAND JURY CHARGES THAT:

From in or about December 1997, the exact date being unknown to the grand jury, and continuously thereafter up to and including the date of this indictment, in the Eastern District of Virginia and elsewhere, LEROY FELTON, a/k/a "Joe Nelson Felton" and CHARLES KENISON HILL, a/k/a "Chucky", defendants herein, did unlawfully, knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons both

known and unknown to the grand jury to commit the following offenses:

1. To knowingly, intentionally and unlawfully distribute cocaine, a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

2. To knowingly, intentionally and unlawfully possess with intent to distribute cocaine, a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

3. To knowingly, intentionally and unlawfully distribute a mixture and substance containing cocaine base, commonly known as "crack," a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

4. To knowingly, intentionally and unlawfully possess with intent to distribute a mixture and substance containing cocaine base, commonly known as "crack," a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

#### OVERT ACTS

In furtherance of the conspiracy and to accomplish the purposes thereof, the following overt acts, among others, were committed in the Eastern District of Virginia and elsewhere:

1. In or about and between December 1997 and January 1998, at Norfolk, Virginia, CHARLES KENISON HILL possessed with intent to distribute a quantity of a mixture and substance containing cocaine base, commonly known as "crack" cocaine.

2. In or about and between December 1997 and February 1998, CHARLES KENISON HILL and an unindicted coconspirator distributed cocaine and a mixture and substance containing cocaine base, commonly known as "crack" cocaine from a house on Verdun Avenue in the City of Norfolk.

3. On or about July 13, 1998, in the Eastern District of Virginia, LEROY FELTON applied for and received a Virginia Operator's License using the name Joe Nelson Felton and a false Social Security Number.

4. In or about July 1998, LEROY FELTON leased a house in the City of Norfolk using the name Joe N. Felton, for the purpose of facilitating the distribution of narcotics.

5. In or about August 1998, LEROY FELTON leased an apartment in the City of Norfolk for the purpose of facilitating the distribution of narcotics.

6. On or about August 24, 1998, in the Eastern District of Virginia, LEROY FELTON purchased a 1987 Nissan Maxima using proceeds from the sale of narcotics.

7. On or about November 13, 1998, in the Eastern District of Virginia, LEROY FELTON purchased a 1990 Mazda MPV Van using proceeds from the sale of narcotics.

8. On or about December 10, 1998, at Norfolk, Virginia, LEROY FELTON and CHARLES KENISON HILL possessed with intent to distribute approximately 751.29 grams of cocaine, approximately 501.83 grams of a mixture and substance containing cocaine base, commonly known as "crack", approximately 176.61 grams of marijuana, and possessed \$8,319.00 in United States Currency and three firearms.

9. On or about December 10, 1998, at Norfolk, Virginia, LEROY FELTON distributed a quantity of a mixture and substance containing cocaine base, commonly known as "crack" cocaine.

(All in violation of Title 21, United States Code, Section 846).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

In or about December 1997 and January 1998, at Norfolk, Virginia, in the Eastern District of Virginia, CHARLES KENISON HILL, a/k/a "Chucky", defendant herein, did unlawfully, knowingly and intentionally possess with intent to distribute a quantity of a mixture and substance containing cocaine base, commonly known as "crack" cocaine, a Schedule II narcotic controlled substance.

(In violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 10, 1998, at Norfolk, Virginia, in the Eastern District of Virginia, LEROY FELTON, a/k/a "Joe Nelson Felton", defendant herein, did unlawfully, knowingly and intentionally possess with intent to distribute 751.29 grams of cocaine, a Schedule II narcotic controlled substance.

(In violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 10, 1998, at Norfolk, Virginia, in the Eastern District of Virginia, CHARLES KENISON HILL "Chucky", defendant herein, did unlawfully, knowingly and intentionally possess with intent to distribute 751.29 grams of cocaine, a Schedule II narcotic controlled substance.

(In violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 10, 1998, at Norfolk, Virginia, in the Eastern District of Virginia, LEROY FELTON, a/k/a "JOE NELSON FELTON", defendant herein, did unlawfully, knowingly and intentionally possess with intent to distribute approximately 501.83 grams of a mixture and substance containing cocaine base, commonly known as "crack" cocaine, a Schedule II narcotic controlled substance.

(In violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2).

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 10, 1998, at Norfolk, Virginia, in the Eastern District of Virginia, CHARLES KENISON HILL, a/k/a "Chucky", defendant herein, did unlawfully, knowingly and intentionally possess with intent to distribute approximately 501.83 grams of a mixture and substance containing cocaine base, commonly known as "crack" cocaine, a Schedule II narcotic controlled substance.

(In violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2).

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 10, 1998, at Norfolk, Virginia, in the Eastern District of Virginia, LEROY FELTON, a/k/a "Joe Nelson Felton", defendant herein, did unlawfully, knowingly and intentionally distribute a quantity of a mixture and substance containing cocaine base, commonly known as "crack" cocaine, a Schedule II narcotic controlled substance.

(In violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2).

FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

A. Defendant LEROY FELTON, if convicted of any of the violations for which they have been indicted as alleged in Count One (namely, Conspiracy to Distribute and Possess With Intent to Distribute Cocaine and Cocaine Base, Commonly Known as "Crack"), or Counts 3, 5, 6 (namely, Possession With Intent to Distribute and Distribution of Cocaine and Cocaine Base, Commonly Known as "Crack") shall forfeit to the United States:

1. any and all property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as the result of such violation; and

2. any of the defendant's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.



B. The property subject to the foregoing includes, but is not limited to, the following:

1. 1987 Nissan Station Wagon, VIN# JN1HU15PXHX063258;

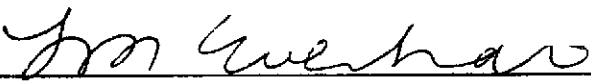
2. 1990 Mazda MVP Minivan, VIN# JM3LV5221L0206899;  
and

3. \$8,319.00 in United States Currency.


(All in violation of Title 21, United States Code, Section 853.)

A TRUE BILL:

HELEN F. FAHEY  
UNITED STATES ATTORNEY

By:   
Laura M. Everhart  
Assistant United States Attorney

A TRUE COPY, TESTE:  
CLERK, U.S. DISTRICT COURT

By   
DEPUTY CLERK

## UNITED STATES DISTRICT COURT

Eastern District of Virginia

UNITED STATES OF AMERICA

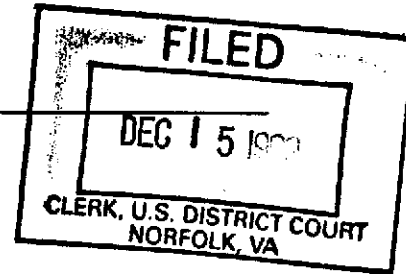
v.

CHARLES KENISON HILL  
a/k/a "Chucky"

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 2:99CR00066-002

Rodolfo Cejas, II  
Defendant's Attorney

## THE DEFENDANT:

- ☒ pleaded guilty to count(s) 1
- ☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which (was) (were) accepted by the court.
- ☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Numbers</u>
T.21:846	Conspiracy to distribute and possess with intent to distribute cocaine and cocaine base, commonly known as "crack"	4-14-99	1

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_
- ☒ Count(s) remaining in indictment are dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

December 14, 1999

Date of Imposition of Judgment

A handwritten signature in cursive script.

Signature of Judicial Officer

Jerome B. Friedman  
United States District Judge

Name &amp; Title of Judicial Officer

Date

12/15/99

By

A TRUE COPY, TESTE  
Norman H. Meyer Jr., Clerk

A handwritten signature in cursive script.

Deputy Clerk

DEFENDANT: CHARLES KENISON HILL  
CASE NUMBER: 2:99CR00066-002

Judgment - Page 2 of 6 Pages

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of ONE HUNDRED EIGHTY-EIGHT (188) MONTH(S).

☒ [X] The court makes the following recommendations to the Bureau of Prisons:

Court recommends defendant be incarcerated at a facility as close to home residence as possible.

Court recommends defendant be incarcerated at a facility that has the best substance abuse program.

☒ [X] The defendant is remanded to the custody of the United States Marshal.

☐ [ ] The defendant shall surrender to the United States Marshal for this district.

☐ [ ] at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_.

☐ [ ] as notified by the United States Marshal.

☐ [ ] The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons.

☐ [ ] before 2 p.m. on \_\_\_\_\_.

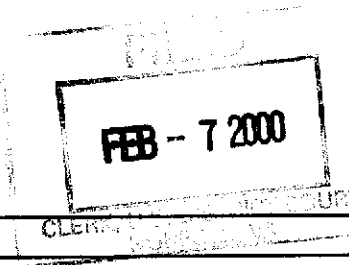
☐ [ ] as notified by the United States Marshal.

☐ [ ] as notified by the Probation or Pretrial Services Office.

cc: P.O. (2)  
Mshl (2) ☒  
U.S. Atty.  
U.S. Coll.  
ob  
~~Bureau of Prisons~~  
Def. counsel  
P.T.S.  
Financial  
Dist 12/6/99  
SD

**RETURN**

I have executed this judgment as follows:



Defendant delivered on 11/8/00 to JCI Cumberland  
at Cumberland, Md., with a certified copy of this judgment.

J.E. Surry, Warden  
UNITED STATES MARSHAL

By Robert L. E.  
Deputy Marshal

DEFENDANT: CHARLES KENISON HILL

Judgment - Page 3 of 6 Pages

CASE NUMBER: 2:99CR00066-002

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of FIVE (5) YEAR(S).

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

While on supervised release, the defendant shall not commit another federal, state, or local crime.

While on supervised release, the defendant shall not illegally possess a controlled substance.

While on supervised release, the defendant shall not possess a firearm or destructive device.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Financial Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the following additional conditions:

The defendant shall not incur new credit card charges or open additional lines of credit without the approval of the probation officer.

The defendant shall provide the probation officer with access to requested financial information.

The defendant shall refrain from any unlawful use of a controlled substance and submit to one drug test within 15 days of release on supervised release and at least two periodic drug tests thereafter, as directed by the probation officer.

The defendant shall participate in a program approved by the Probation Office for substance abuse, which program may include residential treatment and testing to determine whether the defendant has reverted to the use of drugs or alcohol, with partial cost to be paid by the defendant, all as directed by the probation officer.

The defendant shall participate in a mental health program as directed by the probation officer.

The defendant shall pay child support as directed by any court or competent jurisdiction or by any division of Child Support Enforcement.

DEFENDANT: CHARLES KENISON HILL  
CASE NUMBER: 2:99CR00066-002

Judgment - Page 4 of 6 Pages

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: CHARLES KENISON HILL

Judgment - Page 6 of 6 Pages

CASE NUMBER: 2:99CR00066-002

## STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary).

Guideline Range Determined by the Court:Total Offense Level: 35Criminal History Category: IIIImprisonment Range: 210 to 265 monthsSupervised Release Range: \_\_\_\_\_ to 5 yearsFine Range: \$ 20,000 to \$ 4,000,000

☒ Fine waived or below the guideline range because of inability to pay.

Restitution: \$ \_\_\_\_\_

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

☒ The sentence departs from the guideline range.

☐ upon motion of the government, as a result of defendant's substantial assistance.

☒ for the following reason(s): *agreed motion for downward departure for overstatement of criminal history pursuant to USSC § 4A1.3*